

OSCAR LEESER  
MAYOR

JOYCE WILSON  
CITY MANAGER



**CITY COUNCIL**  
ANN MORGAN LILLY, DISTRICT 1  
LARRY ROMERO, DISTRICT 2  
EMMA ACOSTA, DISTRICT 3  
CARL L. ROBINSON, DISTRICT 4  
MICHEL R. NOE, DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
LILY LIMÓN, DISTRICT 7  
CORTNEY CARLISLE NILAND, DISTRICT 8

## **AGENDA FOR REGULAR COUNCIL MEETING**

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**SEPTEMBER 10, 2013  
COUNCIL CHAMBERS, CITY HALL  
8:30 a.m.**

**AND**

**LEGISLATIVE REVIEW MEETING OF THE WHOLE  
300 N. CAMPBELL  
MAIN CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
SEPTEMBER 9, 2013  
9:00 a.m.**

### **NOTE:**

- The City Council Agenda has been reorganized as directed by City Council on June 25, 2013 to allow for a **Call to the Public at 12:15 p.m. – 12:45 p.m.** Requests to speak must be received by **9:00 a.m.** on the date of the meeting. Three minutes may be allowed for each speaker. Thirty minutes in total will be devoted for Call to the Public.
- At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.
- If items are scheduled for the Executive Session, the Council will move to Executive Session at the end of the Regular Agenda items or after Call to the Public, whichever comes first or as determined by the Presiding Officer.

### **ROLL CALL**

### **INVOCATION BY CIMA CHAPLAIN CARLOS CLUGY-SOTO**

### **PLEDGE OF ALLEGIANCE**

**NATHAN RYAN PEREZ**

### **MAYOR'S PROCLAMATION**

- 1. NATIONAL BALLROOM DANCE WEEK**
- 2. EPCC HISPANIC HERITAGE CELEBRATION MONTH**
- 3. NATIONAL DAY OF SERVICE AND REMEMBRANCE**

### **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless

separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

### **CONSENT AGENDA**

**1. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of August 27, 2013.  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

**2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

Representative Emma Acosta

**3. RESOLUTIONS:**

**3A.** That the City Manager be authorized to sign a Second Amendment to the Industrial Site Lease between the City of El Paso and Budget Rent A Car of El Paso, Inc., to allow for an option to extend the lease through December 31, 2015, and to allow additional options to extend the lease term for the following described property: Lot 2, Block 1-B, El Paso International Airport Tracts, City of El Paso, El Paso County, Texas, municipally known as 6510 DeHavilland Dr., El Paso, Texas. **(All Districts)** [Airport, Monica Lombraña, (915) 780-4724]

**3B.** That the City Manager be authorized to sign an Agreement for the Temporary Closure of State Right of Way (Form TEA 30A) by and between the City of El Paso and the State of Texas for the temporary closure and use of State owned Montana Avenue (US 62/180) and Steve Petro Drive (US 180) during The Oryx Challenge on Sunday, September 15, 2013, an event scheduled to exceed four hours in length and found by the City to serve a public purpose.  
(LPAR13-00072) **(Districts 4 and 5)** [City Development, Shamori Whitt, (915) 541-4477]

**3C.** That the City Manager be authorized to sign a revised Annexation Agreement between the City, the County of El Paso and Ranchos Real Land Holdings, LLC, for 1.5941 acres of real property located south of the future extension of Pebble Hills Boulevard (between John Hayes Street and the future Tim Floyd Street) and at the intersection of the future extensions of Ralph Seitsinger Drive and Tim Floyd Street which will specify the terms and conditions in which the property will be annexed should the City annex the property. That the Director of City Development prepare an annexation service plan in accordance with Section 43.056 of the Local Government Code. (SUAX12-00002)  
**(East ETJ, Adjacent to District 5)** [City Development, Nelson Ortiz, (915) 541-4931]

**3D.** That the City Manager, or her designee, be authorized to sign any necessary documents for the purchase of a portion of the real property commonly known as 3535 N. Mesa Street, El Paso, El Paso County, Texas more particularly described as approximately 254 square feet of Lot 4, University Center, El Paso,

Texas, including documents between the City of El Paso and Skinny Properties, LLC, a Texas limited liability company. **(District 8)**

[Engineering and Construction Management, Irene D. Ramirez (915) 541-4431]

- 3E.** That the Solid Waste lien on the attachment posted with this agenda be approved. (See Attachment A) **(District 6)**

[Environmental Services, Kurt Fenstermacher, (915) 621-6892]

[POSTPONED FROM 08-27-2013]

- 3F.** That the Mayor be authorized to sign the Interlocal Agreement for City/County Project for Enhanced Law Enforcement Communication Interconnectivity regarding the joint use of the P25 public safety radio equipment and allocation of costs between the City of El Paso and the County of El Paso, Texas for the initial software and equipment and future maintenance costs as well as each party's payment for additional equipment. The County will pay \$1,259,297 to the City as its share of the initial software and equipment and will pay 6.2% of future maintenance costs. **(All Districts)**

[Information Technology Services, Enrique Martinez, Jr., (915) 541-4698]

- 3G.** 1. That the City of El Paso hereby reappoints the following City Council members to the Financial and Audit Oversight Committee, each of which shall take effect on September 11, 2013 and will expire September 10, 2014:

a) Emma Acosta, Representative District 3; and

b) Eddie Holguin, Jr., Representative District 6

**(All Districts)** [City Attorney's Office, Sylvia Firth, (915) 541-4550]

[Internal Audit, Edmundo Calderon, (915) 541-4402]

2. That the City of El Paso hereby appoints the following City Council members to the Financial and Audit Oversight Committee, each of which shall take effect on September 11, 2013 and will expire September 10, 2014:

a) Larry Romero, Representative District 2; and

b) Cortney Niland, Representative District 8

**(All Districts)** [City Attorney's Office, Sylvia Firth, (915) 541-4550]

[Internal Audit, Edmundo Calderon, (915) 541-4402]

#### **4. BOARD RE-APPOINTMENTS:**

Michiel R. Noe to the City Employees' Pension Fund Board of Trustees by Mayor Oscar Leaser. [Mayor Oscar Leaser, (915) 541-4145]

#### **5. BOARD APPOINTMENTS:**

- 5A.** Soledad Basoco to the City Accessibility Advisory Committee by Representative Larry Romero, District 2. [Representative Larry Romero, (915) 541-4996]

- 5B.** Larry Romero to the City Employees' Pension Fund Board of Trustees by Mayor Oscar Leaser. [Mayor Oscar Leaser, (915) 541-4145]

- 5C.** Chad North to the Tax Increment Reinvestment Zone #5 by Mayor Oscar Leaser. [Mayor Oscar Leaser, (915) 541-4145]

- 5D. Lane Gaddy to the Tax Increment Reinvestment Zone #5 by Mayor Oscar Leaser. [Mayor Oscar Leaser, (915) 541-4145]
- 5E. Noemi Tovar to the Tax Increment Reinvestment Zone #5 by Mayor Oscar Leaser. [Mayor Oscar Leaser, (915) 541-4145]
- 5F. Katherine Updike to the Tax Increment Reinvestment Zone #5 by Mayor Oscar Leaser. [Mayor Oscar Leaser, (915) 541-4145]
- 5G. Rodrigo Fernandez to the Tax Increment Reinvestment Zone #5 by Mayor Oscar Leaser. [Mayor Oscar Leaser, (915) 541-4145]
- 5H. Ann Marrufo to the Ethics Review Commission by Representative Larry Romero, District 2. [Representative Larry Romero, (915) 541-4996]
- 5I. Esequiel Monteros to the Construction Board of Appeals by Representative Larry Romero, District 2. [Representative Larry Romero, (915) 541-4996]
- 5J. Teresa H. Munoz to the Building and Standards Committee by City Representative Larry Romero, District 2. [Representative Larry Romero, (915) 541-4996]

**6. FOR NOTATION:**

Mayoral appointments to City of El Paso Employees' Pension Fund Board of Trustees for 2 year terms per El Paso City Code Section 2.64.030:

Citizen member	Rene Peña	Term Expires 4/30/2015
Citizen member	Presi Ortega	Term Expires 4/30/2015
Retiree member	Cecilia Rios	Term Expires 4/30/2014

[Mayor Oscar Leaser, (915) 541-4145]

**7. FOR NOTATION ONLY:**

Accept the donation of \$500 from El Paso Association of Fire Fighters Local 51, \$100 from ESEI Engineering, and \$500 from CEMEX Materials LLC for Movies at the Park in District 3. [Representative Emma Acosta, (915) 541-4122]

**8. NOTICE OF CAMPAIGN CONTRIBUTIONS:**

For notation pursuant to Section 2.92.110 of the City Code: Receipt of campaign contribution by Mayor Oscar Leaser in the amount of \$5,000 from Realtors (PAC). [Mayor Oscar Leaser, (915) 541-4145]

**9. APPLICATIONS FOR TAX REFUNDS:**

That the tax refunds listed on the attachment posted with this agenda be approved. (See Attachment B) **(All Districts)** [Tax Office, David Childs, (915) 541-4598]

**10. REQUEST TO ISSUE PURCHASE ORDERS:**

- 10A. Request that the Purchasing Director for the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order to Moore Medical, LLC. a contractor under Buy Board Contract # 374-11 (First Aid Supplies & Equipment),

for Medical Supplies. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Buy Board was approved by Mayor and City Council on August 21, 2007.

Department:	Fire
Award to:	Moore Medical, LLC. Farmington, CT 6032
Annual Estimated Amount:	\$250,000.00
Total Estimated Award:	\$250,000.00 (one year)
Account No.:	322 – 22090 – 1000 – 531120
Funding Source:	General Fund – Clinical Medical Supplies
<b>Districts:</b>	<b>All</b>
Reference No.:	2014-020

This is a Cooperative, (unit price) contract.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]

[Fire, Samuel Peña, (915) 541-4313]

- 10B.** Request that the Purchasing Director for the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order to Bazaar Uniforms and Men's Store, a contractor under Region 19 contract # 10-6562 for (EPFD Work Uniforms) 2014-019. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

The participation by the City of El Paso in the Region 19 purchasing cooperative was approved by Mayor and City Council on March 4, 2008.

Department:	Fire
Award to:	Bazaar Uniforms and Men's Store El Paso, TX
Annual Estimated Amount:	\$150,000
Total Estimated Award:	\$150,000 (1 year)
Account No.:	322 – 531200 – 1000 – 22090 – P2217
Funding Source:	General Fund - Uniforms
<b>Districts:</b>	<b>All</b>
Reference No.:	2014-019

This is a Cooperative, (unit price) contract.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]

[Fire, Samuel Peña, (915) 541-4313]

# **11. BEST VALUE PROCUREMENT:**

The award of Solicitation No. 2013-257 (Trane HVAC System Units Proprietary Parts and Service) to Trane U.S. Inc. for an initial term estimated award of \$495,000.

Department:	General Services – Facilities Maintenance Division
Award to:	Trane U.S. Inc. El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years

Annual Estimated Award: \$165,000  
 Initial Term Estimated Award: \$495,000 (3 years)  
 Total Estimated Award: \$825,000 (5 years)  
 Account No.: 231 – 31040 – 522260 – 1000 – P3120  
 231 – 31040 – 532000 – 1000 – P3120  
 Funding Source: General Services Dept - General Fund –  
 Building Facilities Maintenance Contracts  
 General Services Dept - General Fund –  
 Building Facilities Maintenance Repairs  
**Districts:** All

This is a Best Value, service contract.

The Purchasing and Strategic Sourcing Department and General Services – Facilities Maintenance Division recommend award as indicated to Trane U.S. Inc., the sole responsive, responsible bidder.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]

[General Services, Stuart C. Ed, (915) 621-6822]

## 12. REQUEST FOR PROPOSAL:

The award of Solicitation No. 2013-170R Ticketing Help Desk to Creative Enterprise Solutions, LLC dba Beyond 20 for a total estimated award of \$208,600.

Department: Information Technology  
 Award to: Creative Enterprise Solutions, LLC dba  
 Beyond 20  
 Scottsdale, AZ  
 Item(s): All  
 Initial Term: 5 years  
 Option: 2 years  
 Annual Estimated Amount: \$102,760  
 Estimated Award Year 2-5: \$105,840 (years 2 through 5)  
 Total Estimated Award: \$208,600  
 Account No.: 190-28310-5580100-4970  
 Funding Source: IT Capital Funds  
**Districts:** All

This is an RFP service contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

The Purchasing and Strategic Sourcing Department and Information Technology Department recommend award as indicated to Creative Enterprise Solutions LLC, dba Beyond 20, the highest ranked responsible offeror.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]

[Information Technology Services, Enrique Martinez, Jr., (915) 541-4698]

## **REGULAR AGENDA - INTRODUCTIONS**

## 13. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

**Public comment typically is not taken during the introduction of ordinances.  
Public comments are invited at the date of the scheduled public hearing.**

- 13A.** An Ordinance vacating a 2.6478 acre portion of Edgar Road Right-of-Way between Ethel Road and Desert Boulevard South, more particularly described as a portion of Edgar Road out of S.A. & M.G. Railway Company Survey No. 266, City of El Paso, El Paso County, Texas. Applicant Information: Prime Desert Properties, LLC SURW13-00012 **(District 1)**  
[City Development, Raul Garcia, (915) 541-4935]
- 13B.** An Ordinance authorizing the City Manager to execute a Quitclaim (Tax Resale) Deed conveying all right, title and interest in real properties described as part of Tract 2-A, Block 6, Ascarate Grant, and known as Tract 2-V-1-F, an addition to the City of El Paso, El Paso County, Texas, as further described in Volume 926, Page 1635, deed records, El Paso County, Texas to Marcelino Arriaga, in accordance with Section 34.05 (h) of the Tax Code. **(District 7)**  
[Tax Office, David Childs, (915) 541-4598]

**PUBLIC HEARING WILL BE HELD ON SEPTEMBER 17, 2013, FOR ITEMS 13A – 13B**

- 13C.** An Ordinance changing the zoning of a portion of south ½ of Block 61, Cotton Addition, 1519 Myrtle, City of El Paso, El Paso County, Texas from M-1 (Manufacturing) to C-3 (Commercial). The penalty is as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1519 Myrtle. Property Owner: Javier O. Ramos. PZRZ13-00020 **(District 8)**  
[City Development, Michael McElroy (915) 541-4238]
- 13D.** An Ordinance granting Special Permit No. PZST13-00012, to allow for Infill Development with a 100 percent parking reduction, as well as a special permit for a ballroom in the C-3 (Commercial) zoning district, on the property described as a portion of south ½ of Block 61, Cotton Addition, 1519 Myrtle, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development and Section 20.04.320 of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 1519 Myrtle. Property Owner: Javier O. Ramos. PZST13-00012 **(District 8)**  
[City Development, Michael McElroy, (915) 541-4238]
- 13E.** An Ordinance granting Special Permit No. PZST13-00014, to allow for Infill Development with reduced side and cumulative setbacks and reduced lot area and depth and imposing a condition on the property described as Lots 1 & 2, Block 42, Morningside Heights, 4103 Lackland, City of El Paso, El Paso County, Texas, pursuant to Section 20.10.280 Infill Development of the El Paso City Code. The penalty being as provided for in Chapter 20.24 of the El Paso City Code. Subject Property: 4103 Lackland. Property Owner: Elguea Properties, LLC. PZST13-00014 **(District 2)**  
[City Development, Michael McElroy (915) 541-4238]

**PUBLIC HEARING WILL BE HELD ON OCTOBER 1, 2013, FOR ITEMS 13C – 13E**

Public Hearings will be held as part of the regular City Council meeting that begins at approximately 8:30 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 300 N. Campbell, Monday through Thursday, 7:00 a.m. to 6:00 p.m.

**REGULAR AGENDA – OTHER BIDS, CONTRACTS, PROCUREMENTS**

**14. ENGINEERING AND CONSTRUCTION MANAGEMENT:**

- 14A.** Discussion and action to award Solicitation No. 2013-221 for Montana & Lorne Concrete Intersection Improvements, for an estimated total amount of \$1,432,912.72.

Department:	Engineering and Construction Management
Award to:	Venegas Engineering Management and Construction, Inc. El Paso, TX
Base Bid:	\$1,432,912.72
Total Estimated Award:	\$1,432,912.72
Time for Completion:	110 Consecutive Calendar Days
Accounts:	190-28300-580270-PCP09MT0080
Funding Source:	2009 Certificates of Obligation
<b>District:</b>	<b>3</b>

It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measure quantity. The actual cost of this contract may be higher or lower than the total estimated value and will be the sum total of unit prices at the end of the contract term.

As a part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a low bid, unit-price contract. The Engineering & Construction Management Department recommends award as indicated to the lowest responsive and responsible bidder.

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

- 14B.** Discussion and action to award Solicitation No. 2013-245 for 5 Points Terminal Renovation & Improvements to Basic IDIQ, Inc., for an estimated total amount of \$849,888.88.

Department:	Engineering and Construction Management
Award to:	Basic IDIQ, Inc. El Paso, TX
Base Bid:	\$849,888.88
Total Estimated Award:	\$849,888.88
Time for Completion:	270 Consecutive Calendar Days
Accounts:	560-60070-580270-3210-PCP09MT0140
Funding Source:	Sun Metro Grants – FTA
<b>District:</b>	<b>8</b>



It is requested that the City Manager be authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of this award.

As part of this award, upon the review of the City Attorney, the City Engineer may without further authorization from City Council approve contract changes which are necessary for proper execution of the work and carrying out the intent of the project, which are in accordance with applicable law, do not make changes to the prices and are within the appropriate budget.

This is a Competitive Sealed Proposal lump sum contract. The Engineering & Construction Management Department recommends award to the bidder offering the best value bid.

[Engineering and Construction Management, Irene D. Ramirez, (915) 541-4428]

**15. PURCHASING AND STRATEGIC SOURCING:**

- 15A.** Discussion and action on the award of Solicitation No. 2013-194 (Vehicle Body Repair, Painting and Detailing) to Advanced Auto Collision Repair Center, Inc. for an initial term estimated award of \$1,200,000.

Department:	General Services – Fleet Division
Award to:	Advanced Auto Collision Repair Center, Inc. El Paso, TX
Item(s):	All
Initial Term:	3 years
Option to Extend:	2 years
Annual Estimated Award:	\$ 400,000
Initial Term Estimated Award:	\$1,200,000 (3 years)
Total Estimated Award:	\$2,000,000 (5 years)
Account No.:	231 – 37020 – 531250 – 3600 – P3701
Funding Source:	General Services Dept – Internal Service Fund – Equipment Outside Repairs
<b>Districts:</b>	<b>All</b>

This is a Best Value, service contract.

The Purchasing and Strategic Sourcing Department and General Services – Fleet Division recommend award as indicated to Advanced Auto Collision Repair Center, Inc., the bidder offering the best value bid.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]

[General Services, Stuart C. Ed, (915) 621-6822]

- 15B.** Discussion and action on the award of Solicitation No. 2013-249 Mechanical Broom Sweepers (Re-bid) to Stewart & Stevenson Truck Holdings dba On the Border Freightliner of El Paso for a total estimated award of \$839,956.

Department:	General Services – Fleet Division
Award to:	Stewart & Stevenson Truck Holdings dba On the Border Freightliner of El Paso El Paso, TX
Item(s):	All

Option to Extend:	Option to Purchase Additional Quantity within 60 days of Award
Total Estimated Award:	\$839,956
Account No.:	190 – 28310 – 580040 – 4500 – PGSDVRP01
Funding Source:	General Services Department – Capital All Years
<b>Districts:</b>	<b>All</b>

This is a low bid, fixed-price, single (one-time) purchase.

The Purchasing and Strategic Sourcing Department and General Services – Fleet Division recommend award as indicated to Stewart & Stevenson Truck Holdings dba On the Border Freightliner of El Paso, the lowest responsive, responsible bidder.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]  
[General Services, Stuart C. Ed, (915) 621-6822]

- 15C.** 1. Discussion and action that the Purchasing Director is authorized to notify Federal Janitorial STG LTD, that the City is terminating Contract No. 2012-050 for default pursuant to the provisions and requirements of Section C, Paragraph 8B of the Contract Clauses, due to contractor's failure to cure performance and that the termination shall be as of September 23, 2013.

Department:	Library
[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]	
[Library, Dionne Mack, (915) 541-5413]	

2. Discussion and action on the award of Solicitation No. 2013-204 (Janitorial Various Library Facilities) to Carefree Janitorial Services term estimated award of \$297,180.

Department:	Libraries
Award to:	Care Free Janitorial Services El Paso, Texas
Item(s):	All Items
Initial Term:	3 Years
Option to Extend:	2 Years
Payment Terms:	2% - 10 days
Annual Estimated Award:	\$ 99,060
Initial Term Estimated Award:	\$297,180 (3 years)
Total Estimated Award:	\$495,300 (5 years)
Account No.:	453-522060-1000
Funding Source:	General Funds – Janitorial
<b>Districts:</b>	<b>All</b>

This is a Best Value, service type contract.

The Purchasing and Strategic Sourcing Department and Library recommend award as indicated to Care Free Janitorial Services, the bidder offering the best value bid.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]  
[Library, Dionne Mack, (915) 541-5413]

- 15D.** Discussion and action on a request that the Purchasing Director for the Purchasing and Strategic Sourcing Department be authorized to issue a Purchase Order to G4S Secure Solutions, (USA) Inc. A contractor listed under U.S. General Services Administration, (GSA) contract # GS-07F-0382K (G4S Secure Solutions, USA Inc.). The services provided are for prisoner transport and processing services. The City has made the determination that purchasing from this cooperative offers the most cost-effective pricing.

Department:	Police
Award to:	G4S Secure Solutions, Inc. Albuquerque, New Mexico 87107
Annual Estimated Amount:	\$1,322,864.10
Total Estimated Award:	\$1,322,864.10 (one year)
Account No.:	321 – 21100 – 522150 – 1000 - P210
Funding Source:	General Fund
<b>Districts:</b>	<b>All</b>
Reference No.:	2014-011

This is a Cooperative, (service) contract.

Additionally, it is requested that the City Attorney's Office review and that the City Manager be authorized to execute any related contract documents and agreements necessary to effectuate this award.

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]

[Police, Robert Feidner, (915) 564-7301]

### **REGULAR AGENDA – PUBLIC HEARINGS**

#### **16. HUMAN RESOURCES:**

- 16A.** An Ordinance amending Ordinance 8064 (Classification and Compensation Plan), to amend the Ordinance to comport with the recent amendments to the Charter of the City of El Paso, Texas, and to make other non-substantive revisions to various sections of the Ordinance. **(All Districts)**

[Human Resources, Linda Ball Thomas, (915) 541-4509]

**[POSTPONED FROM 8-27-2013]**

- 16B.** An Ordinance amending Ordinance 8065 (Civil Service Rules and Regulations), to amend various sections of Rule Nos. 2, 4, 5, 6, 8 and 10 to comport with the recent amendments to the Charter of the City of El Paso, Texas; to delete Rule No. 3 and mark as "RESERVED;" to amend Rule No. 6 to correspond with City personnel policies; and to correct a scrivener's error in Rule No.2.

**(All Districts)** [Human Resources, Linda Ball Thomas, (915) 541-4509]

**[POSTPONED FROM 8-27-2013]**

### **REGULAR AGENDA – OTHER BUSINESS**

#### **17. AIRPORT:**

Discussion and action regarding a Resolution that the City Manager be authorized to sign Amendment No. 1 to AIP Project No. 3-48-0077-032-2012 to include a total amount of \$1,854,926 for the following project descriptions: Wildlife Hazard Assessment; Benefit

Cost Analysis for the Reconstruction of Runway 4/22 (asphalt to concrete); Taxiway Utilization Study; Design-Only of the Rehabilitation of: Runway 8L/26R (realignment), Taxiway "U" and "V"; Design-Only of New Parallel Taxiway; Design-Only of Airfield Perimeter Roads; and Purchase of ARFF Equipment/Gear, and that the City Manager be authorized to sign any additional related modifications, amendments and other necessary documents related to this grant, when the form and substance of those documents has been reviewed and approved by the City Attorney's Office.

**(All Districts)** [Airport, Monica Lombraña, (915) 780-4724]

**18. DEPARTMENT OF TRANSPORTATION:**

Discussion and action that the City Manager be authorized to notify Union Pacific Railroad Company that the City of El Paso will not close nine railroad crossings based upon staff's review of the list of railroad crossings identified in the April 9, 2013 Memorandum of Agreement between the City of El Paso and Union Pacific Railroad Company, and thus will not exercise an option to purchase the property on Mills Street, which the City is leasing from Union Pacific Railroad Company.

**(Districts 2, 3, 6, 7, and 8)** [Department of Transportation, Ted Marquez, (915) 621-6757]

**19. PURCHASING AND STRATEGIC SOURCING:**

Discussion and action that a five year contract and a one year option to extend with BKD, LLP for auditing services in conjunction with the City's annual audit for fiscal years 2013 through 2017 for a total contract amount not to exceed \$2,186,000.00 is hereby approved; and

That the City Manager or designee be authorized to sign an Agreement/Letter of Engagement for Professional Auditing Services ("**Agreement**") for the fiscal year ended August 31, 2013 and authorize the City Manager or designee to sign an Agreement for the subsequent four fiscal years subject to review by the City Attorney's Office, provided that there is no default and there are no material changes to the scope of work and compensation.

Department:

Office of the Comptroller

**Districts:**

**All**

[Purchasing and Strategic Sourcing, Bruce D. Collins, (915) 541-4313]

[Office of the Comptroller, Mark Sutter, (915) 541-4014]

**EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of City Council.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

**12:15 p.m. – 12:45 p.m. CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY THURSDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>